

TOWN OF EAST WINDSOR BOARD OF SELECTMEN

REGULAR MEETING

Tuesday, June 20, 2017

7:00 p.m.

Town Hall Meeting Room

11 Rye Street, Broad Brook, CT. 06016

Meeting Minutes

***** *Draft Document subject to Board Review/Approval* *****

Board of Selectmen:

Robert Maynard, First Selectman

Richard P. Pippin, II, Deputy First Selectman

Jason Bowsza, Selectman

Dale Nelson, Selectman

Steve Dearborn, Selectman

ATTENDANCE: Board of Selectmen: Robert Maynard, First Selectman; Richard P. Pippin, II, Deputy First Selectman; Jason Bowsza; Dale Nelson; Steve Dearborn, Selectmen..

GUESTS: Parks and Recreation Director: Melissa Maltese.

TIME AND PLACE OF REGULAR MEETING:

First Seletman Maynard called the Meeting to Order at 6:10 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

PLEDGE OF ALLEGIANCE:

Everyone stood to recite the Pledge of Allegiance.

AGENDA APPROVAL:

MOTION: To APPROVE the Meeting Agenda as presented.

Pippin moved/Bowsza seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous

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ATTENDANCE: All members of the Board of Selectmen were present this evening.

PARLIAMENTARY PROCEDURES:

First Selectman Maynard reminded everyone to be polite and respectful during discussions this evening.

APPROVAL OF MEETING MINUTES/Tuesday, June 6, 2017 Regular Meeting Minutes:

MOTION: To APPROVE the Board of Selectment Minutes for their Regular Meeting dated June 6, 2017 as amended:
Page 6, **PUBLIC PARTICIPATION:** Marie DeSousa: “..... Grant Hill” should be “Park Hill”.

Pippin moved/Nelson seconded/**DISCUSSION:** None.

VOTE: In Favor: Dearborn/Maynard/Nelson/Pippin
Opposed: No one
Abstained: Bowsza

COMMUNICATIONS:

Selectman Bowsza addressed an unsigned communication received by the Board of Selectmen regarding uncompleted road work on South Water Street. First Selectman Maynard reported the work ceased due to lack of funding, and will resume ; it’s anticipated the work will be completed this year.

Selectman Nelson read a note from Andy Hoffman, 2017 East Windsor Citizen of the Year. Selectman Nelson reported Mr. Hoffman had been nominated by Claude Cloutier. She suggested it was a nice event.

First Selectman Maynard reported he received correspondence from Barbara Sherman on behalf of the American Heritage River Commission ; the correspondence included a bill for work done for the Commission. First Selectman Maynard suggested the discussion of the bill will be added to the Board’s next agenda.

PUBLIC PARTICIPATION:

Dick Sherman, 12 Allen Drive, Broad Brook: Mr. Sherman reported he is Chairman of the American Heritage River Commission (AHRC) . Mr. Sherman submitted photos of trash, including couches and mattresses, dropped off in the small parking lot near the pump station at Route 140. Mr. Sherman is angry. The State won’t pick up the items as they feel it’s the Town’s responsibility. Mr. Sherman would like signs or cameras set up to deter the dumping. Mr. Tom Talamini, also a member of the AHRC, suggested it’s difficult for members who work to take the debris over to the Town Garage. Mr. Sherman questioned if the DPW could pick up the trash.

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Paul Anderson, 89 Main Street, Broad Brook: Mr. Anderson noted the meeting agenda lacks an item for discussion of the pump station or generator at Scout Hall. As Chairman of the Water Pollution Control Authority (WPCA) he was asked to work with DPW and the Building Commission regarding these issues. The resolution was that the WPCA would upgrade the pump station while the Town would take care of the generator. Mr. Anderson cited the need for discussion to create an MOU (Memo of Understanding). Selectman Pippin suggested the Building Committee was to be involved in the project; they have not yet met this month.

Brenda Crockett, 10 Rockville Road: Mrs. Crockett is present this evening to represent the BMX/Skateboard Park Committee. She noted they have raised approximately \$44,000 to build the skateboard park, and continue to run events to raise money to complete the park. Sunday, June 25th, they are holding their Rubber Duck Race as a fundraising event; she's here to ask people to adopt ducks for the race. It was noted the cardboard boat race follows the rubber duck race.

First Selectman Maynard noted the Board's meeting must be recessed to hold the Town Meeting.

MOTION: To RECESS the Board of Selectmen's Meeting to hold the Town Meeting.

Pippin moved/Bowsza seconded/DISCUSSION: None

VOTE: In Favor: Unanimous

The Meeting RECESSED at 7:30 p.m.

(See separate posting for Minutes of Town Meeting).

The Board of Selectmen's Meeting of June 20, 2017 RECONVENED at 7:37 p.m.

BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS:

- A. ***Resignations:*** None.
- B. ***Reappointments:*** None.
- C. ***New Appointments:*** None

Selectman Bowsza questioned the lack of resignations as he understood a resignation had been submitted for one commission, and other resignations were pending due to the Charter's restriction for members of the Board of Finance to not serve on any any additional commissions other than the Pension Commission. First Selectman Maynard reported e-mails had been sent to BOF members; he questioned if the other resignation had reached his office.

UNFINISHED BUSINESS/ A. East Windsor's 250th Anniversary Commission Report:

Rebecca Talamini, Chairman of the 250th Anniversary Committee, joined the Board. Ms. Talamini reported fund raising letters have gone out to residents this past week; similar letters will go out to businesses next week. Fundraising is critical, as the Committee is running short of

cash. Ms. Talamini reported they will have tables at the 4-H Fair and the Four Town Fair to sell merchandise. East Windsor is the host town for the Four Town Fair this year.

UNFINISHED BUSINESS/B. Broad Brook Mill Site Remediation:

First Selectman Maynard reported he, Town Planner Laurie Whitten, Town Engineer Len Norton, and Keith Yagaloff met two weeks ago with Maurice Hammill of DEEP, Bill Penn of UTAS, and Matt Panciera who is doing the remediation work for UTAS. From that discussion it became clear that what is holding up what's going to be done with the mill is a decision as to how the mill site will be used. The Town needs to decide what we want done. First Selectman Maynard offered the Board a chart to illustrate the following scenarios. The options are:

- Capping the site – The building would be demolished, the site would be regraded so it drains properly, put orange plastic fence down as a barrier. and then the site would be covered with 18” of soil. The orange fence would alert anyone digging into the site that they have gone too far. Maurice Hammill was concerned how frequently people would be using the site, and who would own the site – the Town, UTAS, or someone else. With regard to the remediation the Town would want to indemnify themselves regarding future use.
- Save the mill – The Town would have to negotiate with UTAS regarding the use. First Selectman Maynard referenced the site drawing prepared by Town Planner Whitten; he noted the Town would have to solidify the plan for parking, a natural amphitheater, and playground with indoor pool (in the powerhouse building). First Selectman Maynard questioned the condition of the powerhouse building. If we save the mill the Town would have to decide what they want the new buildings proposed in Town Planner Whitten's plan to be so UTAS/DEEP can determine how to handle the remediation regarding building construction. If the Town submits the grant for a mental health facility a requirement of the grant is that the property be privately owned. Keith Yagaloff has proposed the building be used as a drop- in center for Fountain House, which is a support facility for young adults with mental health issues. First Selectman Maynard reported he has heard some opposition to that suggestion as some people feel it would be detrimental to the town.
- Ownership of the property by UTAS: First Selectman Maynard felt they would demolish the mill buildings, cap the site, and leave the property as open space.
- Demolish the mill but continue on with Town Planner Whitten's plan.

First Selectman Maynard reported Maurice Hammill has said he would come to a Selectmen's meeting to discuss the proposals. The Town needs to tell UTAS and DEEP what our plans are for the site.

Lengthy discussion followed regarding responsibility for the contamination, restrictions on use of the property after remediation, and reiteration of proposed uses and their relevance to remediation plans. The consensus of the Board was to demolish the mill. The Board is anxious to meet with Mr. Hammill to discuss options.

UNFINISHED BUSINESS/C. Discussion of Casino:

First Selectman Maynard reported Bill 957 was passed by the Legislature, it was received by the Governor on June 15th; he has 15 days to sign the bill. The Bureau of Indian Affairs must amend the current agreement between the Tribal Nations and the State. Discussion followed regarding the process for development of the site via application through the local land use boards and Building Department.

UNFINISHED BUSINESS/D. South Road Long Term:

First Selectman Maynard reported he previously showed the Board photos of the trees; there is still the issue of the sewer. The Town currently collects rents on the properties. First Selectman Maynard indicated he would ask for legal counsel to move forward to determine ownership options. Selectman Nelson recalled the Board of Selectmen had dealt with that issue a few years ago when Creative Housing was over-seeing the rental collection; she felt there was some involvement at the Federal level. Selectman Bowsza cited a covenant on the ground lease. Discussion followed regarding previous ownership of the site, including the original ownership by the U. S. Government. Selectman Pippin suggested the Town consider writing a town-wide ordinance regarding responsibility for oil spills. The Board suggested reviewing prior research with the Town Attorney.

Joe Malenfaz, 4 South Road, requested to speak. Mr. Malenfaz offered a copy of the original plot plan. Selectman Pippin noted the copy lacks a stamp and date of recording on the Land Records. Additional research is required.

NEW BUSINESS/A. Discussion of Pond Street:

First Selectman Maynard reported Connecticut Water Company wants the Town to give them \$65,000 towards repair of the road. He has not received a response to his recent communication with Connecticut Water Company. Discussion followed regarding ownership. First Selectman Maynard indicated CWC reported they have a multi-year lease. Selectman Bowsza questioned why the Town was involved, as this appears to be an issue between the residents and CWC. First Selectman Maynard suggested the Town stepped in to assist residents with their problem. Selectman Pippin cited the condition of the road and his concern for access by emergency vehicles. Discussion continued regarding public safety due to the condition of the road, and potential options for resolution.

NEW BUSINESS/B. Review and discussion of Electricity, Oil, and Gas contracts:

First Selectman Maynard reported contracts for electricity and gas are expiring shortly. The Board questioned terms of the contract. Selectman Bowsza questioned the 48 month duration rather than 36 months; Selectman Pippin suggested the term may have been specified in a labor contract. Discussion followed regarding the timing of the presentation of the contract to the Board; Selectman Bowsza and Selectman Pippin referenced the Charter regarding signing

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authority. First Selectman Maynard noted the electricity rates and sources are provided via CCM (Connecticut Council of Municipalities); inclusion in the programs offered allowed only a 2 hour window for participation. Discussion continued regarding signing powers, and the process for input by the Board. No action taken; the agenda item will be carried over to a future meeting.

NEW BUSINESS /C. Approve Parks and Recreation Month Proclamation:

Melissa Maltese, Director of Parks and Recreation, joined the Board. Mrs. Maltese advised the Board of a National Park and Recreation Proclamation delariong July Part and Recreation Month. Mrs. Maltese reported the Parks and Recreation Department is increasing the frequency of events and programs in an effort to promote health within the community, and to bring the community together. Mrs. Maltese provided a July, 2017 calendar of daily events and suggestions to encourage use of East Windsor’s various parks. Mrs. Maltese reviewed the calendar with the Board, noting various activities. She also noted that the Parks and Recreation Department is partnering with the Trolley Museum to host a concert by The Stray Dogs to benefit the East Windsor Veterans Memorial Green Project on Wednesday, July 19th, 6:30 to 8:30 p.m. at the Trolley Museum. See attachments for event information.

Mrs. Maltese reported the department is rebranding the park logo; see attachment. She noted the Parks and Recreation Commission had removed the residency policy several years ago, which opens the park experience to more people.

Referencing the July calendar, Selectman Bowsza noted Mrs. Maltese’s department is offering 31 consecutive days of activities. He suggested that was awesome, and offered the following motion:

MOTION: To RECOGNIZE the value to our community of our Parks and Recreation programs for the frequency of the events and activities, and the health and wellness that these programs promote, and for contiuiuing to bring the community together. Therefore, we, the Board of Selectmen, encourage “Get Your Play On” to everyone and to designate July as Park and Recreation Month.

Bowza moved/Pippin seconded/

Deputy First Selectman Pippin offered a **friendly amendment** that the First Selectman sign the Proclamation”

Mr. Bowsza accepted the amendment/

AMENDED MOTION: To RECOGNIZE the value to our community of our Parks and Recreation programs for the frequency of the events and activities and the health and wellness that these programs promote, and for contiuiuing to bring the community together. Therefore, we, the Board of Selectmen, encourage “Get Your Play On” to everyone and to

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designate July as Park and Recreation Month, and to authorize the First Selectman sign the Proclamation..

VOTE: In Favor: Unanimous

NEW BUSINESS/D. Establishment of BMX/Skateboard Park Temporary Committee (18 month terms):

First Selectman Maynard suggested the BMX/Skateboard Park Committee be reappointed for another 18 month term. Discussion followed regarding the reappointment as a temporary committee vs. a permanent committee

MOTION: To ESTABLISH the BMX/Skateboard Committee as a Temporary Committee for the next 18 months.

Nelson moved/Maynard seconded (for discussion)

DISCUSSION: Deputy First Selectman Pippin questioned why the Committee is being renewed for another 18 months as a Temporary Committee rather than a Permanent Committee. First Selectman Maynard noted the uncertainty of the current committee wishing to continue this volunteer effort,. Selectman Bowsza suggested the establishment of the Permanent Committee didn't obligate anyone unwilling or unable to continue to serve.

VOTE: In Favor: No one
Opposed: Unanimous
Abstained: No one

Discussion continued regarding reappointment as a permanent committee vs. a temporary committee.

MOTION: To ESTABLISH the BMX/Skateboard Committee as a PERMANENT Committee for the next 18 months.

Pippin moved/Nelson seconded/

Deputy First Selectman Pippin offered the **friendly amendment** that the people currently serving on the Temporary Committee be the members of the Permanent Committee. Selectmen Dearborn questioned if those volunteers had the right to say anything about continuing to serve? Discussion continued regarding the establishment of a temporary committee appointed for the first 18 month period often with a limited purpose vs. appointment as a permanent commission with an ongoing purpose. Selectman Bowsza used the 250th Anniversary Committee as an example; that committee will cease after the completion of the 250th anniversary events. Discussion then turned to the BMX Committee's charge; after researching establishment of the original committee Selectman Bowsza suggested a specific charge hadn't been identified. Discussion then turned to the need to pass an ordinance and go to Town Meeting to create a

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permanent committee. The Board noted the BMX Committee's commitment to the duck race this following Sunday; as the term of the current Temporary Committee has expired the Board reconsidered its options.

Deputy First Selectman **RESCINDED his motion.**

MOTION: To ESTABLISH the BMX/Skateboard Committee as a TEMPORARY Committee for the next 18 months to continue their current purpose of creating and fundraising for the BMX Skateboard Park; all current members to be reappointed to the Temporary Committee expanded term.

Nelson moved/Pippin seconded/DISCUSSION: Gil Hayes, speaking from the audience, noted he had been a Selectman at the time this Committee was created; part of their charge was raising money to install a fence. Melissa Maltese, also speaking from the audience, referenced an excerpt from the Board of Selectmen's January 28, 2008 Minutes which indicated the purpose of the Committee was to select a location for the park, select the equipment, decide the configuration of the equipment, decide the method of operation of the park, manage the cost and maintenance of the park, and tie the park and the committee into the Town's liability coverage.

VOTE: In Favor: Dearborn/Maynard/Pippin
 Opposed: Bowsza/Nelson
 Abstained: No one

Selectman Bowsza cited he isn't in favor of this motion because the BMX/Skateboard Committee should be a Permanent Committee, and the Committee currently lacks a charge. Deputy Selectman Pippin cited the event planned for Sunday; he felt the Committee should be current.

NEW BUSINESS/E. Approval of Tax Refunds:

MOTION: To APPROVE the Tax Refunds dated 6/18/2017 in the amount of \$149.99.

Nelson moved/Pippin seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous

SELECTMEN COMMENTS AND REPORTS:

A. **Dale A. Nelson:** See attached report.

B. **Richard Pippin, Jr.:**

Selectman Pippin reported on the following:

- On June 7th he attended an Inland Wetlands Commission meeting where the following action occurred: a proposal for a subdivision at 10 Harrington Road

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was received; the applicant wants to cut out a frontage lot with additional rear lots and continue farming ; a

- proposal for 4 Fathers/Sportsworld was continued to acquire additional information regarding the detention basin; an informal discussion regarding 11 Broad Brook Road, the old DeRonck property, and discussion regarding Connecticut Mulch were continued to the next meeting.
- He attended the Historic Preservation Commission meeting; they were unable to establish a quorum but general discussion noted the placement of the Melrose Historic District sign remains pending, and they have sent out letters seeking donations.
- On June 13th he attended a Planning and Zoning Commission meeting, at which the following actions occurred: a proposal for Harkens' Market for a landscape supplies operation at the old Titus property/122 South Main Street was received; Eversource received a partial bond release for work at 112 Prospect Hill Road; Recycled Concrete/Herb Holden received a one year extension for property at 33 Apothecaries Hall Road; Apothecaries Hall Enterprises wants to open up another phase 17, the application was continued as opposition was raised due to the dust and noise from ATVs illegally using the pit; and the application for Penske Truck Leasing to sell used trucks at 10 Shoham Road was approved.
- On June 22nd the Planning and Zoning Commission, Board of Selectmen, and Economic Development Commission held a joint workshop regarding Warehouse Point Village development.

C. Steve Dearborn:

Mr. Dearborn questioned if the Town has an employee handbook as other places do? A few years back Manchester had a staff freeze; he questioned why we don't do that? Discussion followed regarding the process of union negotiations, including possible arbitration, and the associated legal costs going to arbitration. Mr. Dearborn felt people think they're entitled to money every year; no one is entitled.

D. Jason E. Bowsza: See attached report.

E. Robert Maynard:

First Selectman Maynard reported the following:

- On Thursday the Town sold \$2,740,000 in Bond Anticipation Notes for the replacement of the Middle School Roof ; the NIC for the 9 month Bond Anticipation Note is 1.114%.
- He also recently attended the Antique Auto Show on the grounds of the Albert J. Solnit Children's Center in Warehouse Point. He got to "choose" his favorite car from the collection.

PUBLIC PARTICIPATION (Another opportunity for the public to make comments):

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Tom Talamini: Mr. Talamini felt the Town shouldn't own the mill site; that would be taking on responsibility for the contamination. Let them take down the building and cap the site; it's nothing but trouble. He questioned if UTAS is paying taxes on the site?

Regarding South Road, Mr. Talamini felt someone should be making an inspection of the oil tanks – if the tanks aren't being properly contained. He can't believe the properties have open vaults that the water can go into.

And, Pond Street, it's a private road; there could be other roads in towns that are in bad shape. The Town could be taking on something else in bad shape. Selectman Nelson cited Oak Street Extension, off of Wells Road, is another example.

Gil Hayes: Mr. Hayes reported he came tonight to hear the legislators talk, and then left the meeting. When he returned to this meeting he didn't see the same respect for each other on this Board. Mr. Hayes understood it's because of disagreements; he understands it's a hard job.

Bill Loos, Melrose Road: Mr. Loos reported that in 1942, during World War II, the Broad Brook Mill (Company) plowed that road (Pond Street); they put down ashes and burned off the dump behind the tanks. All the houses were owned by the employees of the Broad Brook Mill and the mill maintained the road. There was a water tank and ice house back there that the mill owned. It was all Broad Brook Company property. They sold the pond to the Town with so much property around it. He questioned why the Town should be doing anything with the road? Mr. Loos reported they had a ballpark in the back that was mill property. Selectman Dearborn questioned if the mill made the lease agreement with the water company? No one had any information regarding the lease.

Joe Malenfaz, 4 South Road: Mr. Malenfaz recalled that at a previous meeting someone said the hole in the yard of the property where the oil tank leaked would be filled in but it hasn't been, and the wall underneath the sidewalk is washing away from all the rain. Also, the oil spill happened in the Winter so someone put in a 55 gallon oil tank so the woman could stay in the property; the rains are washing away the soil from that also. Mr. Malenfaz reported he researched online for replacement plugs for the tanks but he can't find anywhere to purchase them. Mr. Malenfaz felt the people living in the homes probably wouldn't mind purchasing new plugs. Mr. Malenfaz also noted he had looked into hooking up to the sewer line but has now found the condition of the line isn't good. He feels this situation is getting urgent as people are getting sewer backing up. He questioned if this might be covered by a Small Cities Grant? Selectman Bowsza suggested this might be an opportunity for a STIEP Grant.

SIGNATURES FOR APPROVAL OF CHECK REGISTERS:

The Selectman signed the check registers presented.

EXECUTIVE SESSION (Pursuant to C. G. S. Section 1-200 (6)(a) Employment:

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MOTION: To GO INTO EXECUTIVE SESSION (Pursuant to C. G. S. Section 1-200 (6)(a) Employment at 9:43 p.m. Attending the Executive Session were: First Selectman Maynard, Deputy First Selectman Pippin, and Selectmen Bowsza, Dearborn, and Nelson.

Pippin moved/Dearborn seconded/DISCUSSION: None.

VOTE: In Favor: Unanimous

Let it be noted the Recording Secretary left the Meeting at 9:43 p.m.

The Recording Secretary was advised the Board came out of Executive Session at 10:13 p.m.; no action was taken.

ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 10:13 p.m.

Pippin moved/Dearborn moved/

VOTE: In Favor: Unanimous

Respectfully submitted,



Peg Hoffman, Substitute Recording Secretary for the Board of Selectmen

Attachments

GET YOUR PLAY ON

PARK AND RECREATION MONTH
JULY 2017



#PlayOnJuly

www.nrpa.org/July

GET YOUR PLAY ON

SUN

MON

TUE

WED

THU

FRI

SAT

JULY 2017

1
Coloring Contest Starts
Pick up entry at Town Hall or our website.

2
Snap a picture of yourself in East Windsor Park. Share with us on Facebook.

3
Monday Night Free Swim at EW Park 5-7 p.m.

4
First 20 people to EW Park get a free ice cream at the Snack Bar

5
Visit the EW Dog Park with your 4 legged friend

6
Popsicles in Prospect Hill Park 6 p.m.

7
Bring a friend to EW Park Free with a paid admission.

8
Celebrate America and find a local fireworks show!

9
Snap a picture of yourself in Pierce Park and share with us on Facebook.

10
Monday Night Free Swim at EW Park 5-7 p.m.

11
Hoop it up at Osborn Park. Contests and Prizes 6:30 to 7:30

12
Senior Sundaes at EW Park 12:30-2:30

13
Hot Diggity Dog Night at EW Park. 5:30-6:30

14
Bring a friend to EW Park Free with a paid admission.

15
Paddle Board Class provided by EMS at EW Park. 18 and up

16
Snap a pic of yourself in Volunteer Park share with us.

17
Monday Night Free Swim at EW Park 5-7 p.m.

18
Books in the Park Tracy Green Bring a book to trade! 6:30p.m.

19
Windsor Federal Savings Concert for Veterans @ CT Trolley Museum 6:30 p.m

20
Smores and More at Volunteer Park. 6:30-7:30

21
Coloring Contest Entries due by 1:00 p.m. to Parks and Rec Office

22
Get out and enjoy the fresh air! Take a hike in Scantic River State Park

23
Snap a picture of yourself at Broad Brook Pond Park.

24
Monday Night Free Swim at EW Park 5-7 p.m.

25
Movie Night at EW Park 7:00 p.m.

26
Noodle Night at EW Park bring your Noodle to float around

27
Fishing Fun at Broad Brook Pond Park 5:00-7:00 p.m.

28
Bring a friend to EW Park Free with a paid admission.

29
Sandcastle Contest at EW Park 3:00-5:00pm

30
Snap a picture with your furry friend at EW Dog Park and share on Facebook!

31
Monday Night Free Swim at EW Park 5-7 p.m.



#PlayOnJuly
www.nrpa.org/July



Windsor Federal

SAVINGS

PRESENTS A SUMMER CONCERT FOR VETERANS



WEDNESDAY JULY 19, 2017

6:30-8:30 PM

HOSTED BY: The Connecticut
Trolley Museum and EW Parks & Recreation
58 North Rd East Windsor, CT 06088

Featuring: The Stray Dogs and Special guest

Kids games and face
painting.

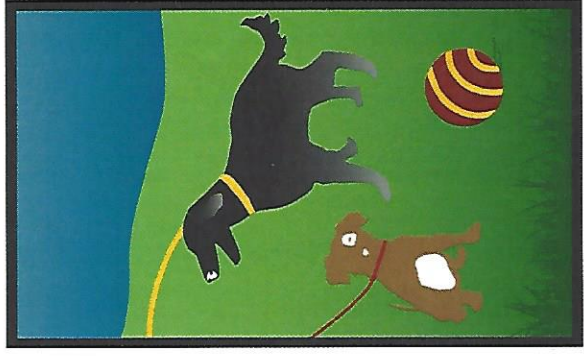
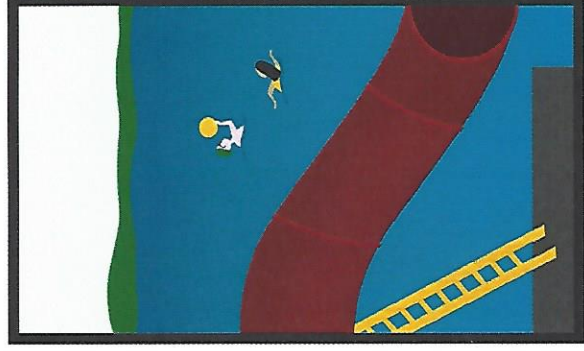
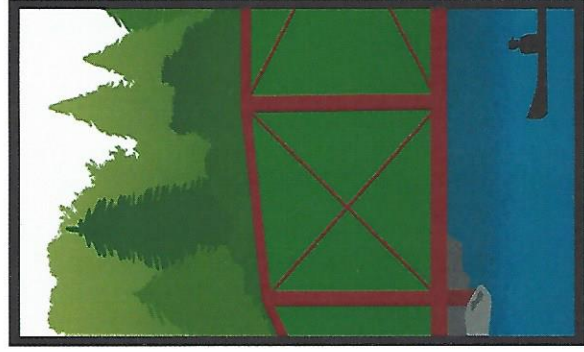
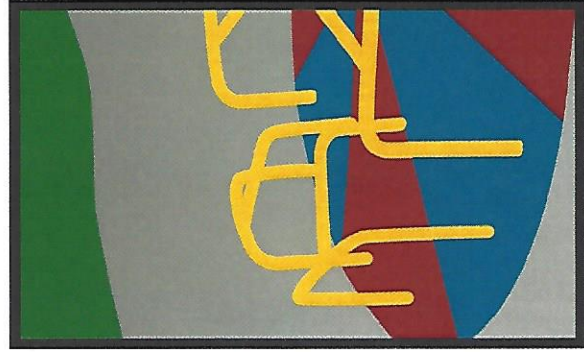
Popcorn and Refreshments
will be sold.

Donations will be accepted and all
proceeds will go to the
East Windsor Veterans Memorial
Green Project.

Bring your lawn chair ,
enjoy a great time.



EAST WINDSOR



PARKS & RECREATION

6/07/2017	EWCC Business of the year – Windsor Federal	
6/14/2017	Unified Sports Banquet – EWHS	5:00 PM
	AHH Dairy Queen End of school celebration	6:00 PM
	BOE –unable to attend	7:30 PM
6/15/2017	EW Rotary Citizen of the Year – Andy Hoffman	5:30 PM
6/19/2017	Public Works Labor Negotiation	10:00 AM
	Volunteer Incentive Committee	7:00 PM

This committee was dissolved at tonight's town meeting. Both fire departments have this in their budget for 2017-2018. As of June 15th the total pay out is \$21,067. Of the remaining \$12,542.28, \$12 K will be put into the pension plan. As of 3 weeks ago the pension was 77% funded. Through the National Chief's Association, BBFD was awarded a grant to cover 10 new firefighter's physical exams, reimburse BBFD for training (Firefighter 1), and advertising to get volunteers (8 new volunteers).

Housing Authority - I arrived about 7:30 7:00 PM

Executive Director's report The annual budget has been submitted to the CHFA for review and approval (expected within the next couple of weeks), approval of the PILOT payment from the BOS remains at 7%, still looking for a solution for the birds in the eaves of the pavilion, replacement of the sidewalks is underway (Critical Needs Funding), wiring for the fire alarm systems is in progress and the renovations to the Laundry rooms will begin in 2 weeks (Small Cities Grant), installation of four security cameras is complete and Eversource has inspected and agree the work is complete the incentive payment of \$15,134 has been processed and will be used to complete automatic interior doors and the overhang for the front entrance (Matching Fund Grant), Linda is still working with the Police Commission regarding traffic.

Respectfully submitted,
Dale Nelson
EW Selectwoman

Margaret Hoffman

From: Jason Bowsza
Sent: Tuesday, June 20, 2017 9:46 PM
To: Margaret Hoffman

Selectmen's Report - June 22, 2017

I was out of town last week, so I only have a few things to report on tonight.

Congratulations to Andy Hoffmann on being named this year's East Windsor Rotary Citizen of the Year! Great guy, and very deserving choice.

On June 16, the Pension Board negotiating team presented the Town's proposal for changes to the town pension plan. The plan would end the defined benefit plan and established a defined contribution plan for town employees. This would save the town money, allow employees some level of control over their own investments, and realizes changing realities about the sustainability of pension plans in the long term. We will hold another informational forum about the proposal on July 7 at 8am, and then negotiations will commence. Given the considerable reduction in state aid anticipated to the town, as well as what is going on with changes to state employee benefits and in the City of Hartford, this proposal is right in line with what we need to do to recognize changing fiscal realities. We simply cannot continue to do business the way we have in the past.

As we move forward with labor negotiations (something that I've never had an opportunity to participate in) I think it is important for the Town insist on contractual negotiations for managers be contingent on performance reviews, with raises determined by performance. These reviews are tools that help staff better meet the expectations of management, keep everyone on the same page, and provides accountability for staff. Given the changes in what government is able to do, it is timely and responsible to be insisting on accountability on the part of our employees. I sincerely hope and expect that this will be included in the negotiations.

On the 22nd at 6 pm at Town Hall there will be a meeting to discuss future plans for the Warehouse Point District, in light of economic development that is expected in that section of town, as well as the Montgomery Building and future train station in Windsor Locks. Anyone interested is encouraged to attend.

I'm looking forward to the cardboard boat race and the rubber ducky race this Sunday. Both of those are fun annual events that raise some money for good groups. The duck's race at 1pm, and the cardboard boat race will be at 2pm. Both events are at the filter beds on Scantic Road.

Respectfully submitted,

Jason E. Bowsza
Selectman

Sent from my iPad

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To: Aranda From: Heidi 6-16-17

Condition(s) : Bill Dist/Susp/Bank	Name Address	Prop Loc/Vehicle Info. UniqueID/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
2015-02-0040140 1 N 77	BOTTOMS UP BAR AND GRILL LLC 161 BRIDGE ST EAST WINDSOR CT 06088	161 BRIDGE ST 41301500 Sec. 12-129 Refund of Excess Payments.	6/8/2017	149.73 156.65	0.00 10.65	0.00 6.00	149.73 173.30	-6.92
2015-02-0040905 1 N 77	RICKS II AUTO REPAIRS LLC 140 SOUTH MAIN ST EAST WINDSOR CT 06088	140 SOUTH MAIN ST 56045198 Sec. 12-129 Refund of Excess Payments.	6/8/2017	526.61 533.09	0.00 52.84	0.00 93.14	526.61 679.07	-6.48
2015-03-0061183 1 N 77	VAULT TRUST 200 RENAISSANCE CENTE DETROIT MI 48275-0001	2013/9722XX/1G11C55A8DF206306 61465 Sec. 12-129 Refund of Excess Payments.	8/1/2016	190.96 327.55	0.00 0.00	0.00 0.00	190.96 327.55	-136.59
TOTAL	3			867.30 1,017.29	0.00 63.49	0.00 99.14	867.30 1,179.92	-149.99

Total Amount of Refund

\$ 149.99